

# **B.O.D Meeting**

**14/11/2011**

## **Topics**

18:15 – Introduction of the Board of directors and Executives on hand for the meeting

The following members were present:

- Rob (President)
- Xerxes (VP Admin)
- Jolene (VP External)
- Emily (VP Internal)
- Natasha(VP Communication)
- Rose (VP Finance)
- Theo (Chair)
- Rishibh (Secretary)
- Cindy (Chemical Director)
- Karl (Biomed Director)
- Maduako (Computer Director)
- Imtiaz (Electrical Director)
- Andre (Industrial Director)
- Rhahim (Mech Director)
- Huasain (Aerospace director)
- Arun (Social Commissioner)

## **Agenda**

1. Motions Due for SAGM-**(Xerxes)**
2. PESCO Summery –**(Jolene)**
3. Pub Night-**(Emily)**
4. Merchandise –**(Rob)**

18:16 **Xerxes**- The SAGM meeting will be taking place on DEC-29-2011 at Oakham House. The address is 63 Gould Street Toronto, ON M5B 1E9. Any motions that need to be added to the RESS bylaws need to be voted at the SAGM with a minimum 25 students of the engineering undergraduate faculty present. The directors representing there disciplines should be there to bring up any concerns pertaining there program.

18:16 **Rob**- Explanation of by-law changes were given are--additions and removals to the RESS by-laws are mandates effective this year, and it holds up transparency within RESS to be run effectively for the engineering students at Ryerson. Furthermore, in the SAGM a new topic of RESS run scholarships will be explained, and future hopes of reinstating a VP academic position will be explained.

18:20 **Theo**- (*Directed toward the directors*) For the SAGM, it is key to stick to the Form at hand and nessary to have a key amount of people present to keep the meeting going.

18:21 **Jolene**- PESCO Ottawa with the summeryt of the speakers and what the delegates learnt. A report will be available to view on the <http://www.ryeng.ca/> website.

18:29 **Emilly**- Pub night, for Movember on the 25<sup>th</sup> of November. Directors need to make have class talks and advertise.

18:31 **Xerxes**- Approached by Tri-mentoring to be a part of pub night.

18:32 **Emilly**- Against the idea of having any groups be a part of the engineering pub night since the RESS only gets one pub night per semester.

18:44 **Rob**- Security will only let a certain number of people in due to the fire code, and most people will have to wait if they are late.

18:45 **Jolene**- Tickets should be sold to the engineers to at \$2 a ticket for donations so the people don't have to wait in line.

18:47 **Emilly**- Max number of 2 tickets should be sold to each person have a max number of tickets.

18:49 **Rob**- Tee shirt design contest needs to advertised in the Golden Ram. Also the directors need to talk about the contest.

18:50 Meeting Adjured

